



**FEDERAL RETIREMENT THRIFT INVESTMENT BOARD
MEETING AGENDA**

April 23, 2018

In Person

8:30 a.m.

Open Session

1. Approval of the Meeting Minutes for the March 26, 2018 Board Member Meeting
2. Monthly Reports
 - a) Participant Activity Report
 - b) Legislative Report
3. Quarterly Reports
 - c) Investment Performance
 - d) Budget Review
 - e) Audit Status
4. OCFO Annual Report
5. Internal Audit
6. Annual Financial Audit - CLA
7. DOL Presentation
8. IT Update

Closed Session

Information covered under 5 U.S.C. § 552b (c)(9)(B).

CONTACT PERSON FOR MORE INFORMATION:

**Kimberly Weaver, Director
Office of External Affairs
(202) 942-1640**

Dated: April 12, 2018.

Dharmesh Vashee,
Deputy General Counsel,
Federal Retirement Thrift Investment Board.

